



Boone County Conservation

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NOTICE OF PUBLIC MEETING

The Boone County Conservation Board will meet in a regular session Monday, July 13th, 2020. The meeting will be held via Zoom Video Conference due to the ongoing situation with the COVID-19 pandemic. The meeting can be viewed live at 6:00 PM on www.YouTube.com. Once on YouTube, search for “Boone County Conservation” and a link to the live stream will be available.

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA (Motion to approve)
3. APPROVAL OF MINUTES OF PREVIOUS MEETING (Motion to approve)
4. REVIEW OF FINANCIAL INFORMATION
5. APPROVAL OF MONTHLY BILLS (Motion to approve)

OLD BUSINESS:

6. RESPONSE & POLICY FOR COVID-19 VIRUS SITUATION UPDATE
7. FY 2019/2020 BUDGET DISCUSSION

NEW BUSINESS:

8. RESOLUTION FOR STATE RECREATION TRAILS GRANT – CITY OF BOONE TO HTT: PHASE 1
(Motion to approve)
9. RESOLUTION FOR REMAINING FY 2020 FUNDS TO BE TRANSFERRED TO CONSERVATION
TRUST FUND (Motion to approve)
10. CLOVER WOODS UPDATE
11. COUNTY EMPLOYEE GOLF PASS DISCOUNT DISCUSSION - RUSS STEVENS
12. DON WILLIAMS GOLF COURSE/CLUBHOUSE OPERATIONS UPDATE
13. Open Discussion
14. ADJOURNMENT